



COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

Tuesday, March 25, 2008 at 5:30 p.m.

CALL TO ORDER:

Bill De Witt, Chairperson

ROLL CALL:

Carmen Avalos, City Clerk

CHAIRPERSON

Bill De Witt

VICE CHAIRPERSON

Gil Hurtado

COMMISSION BOARD MEMBERS

Maria Davila

Henry C. Gonzalez

Gregory Martinez

EXECUTIVE DIRECTOR

Ronald Bates

LEGAL COUNSEL

Raul Salinas

DIRECTOR OF COMMUNITY DEVELOPMENT

Steve Lefever

RECORDING SECRETARY

Carmen Avalos

CONSENT CALENDAR ITEMS

Agenda Item 1 is a Consent Calendar Item. All items including Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

1. Approval of Minutes for the Regular Meeting of March 11, 2008 of the Community Development Commission.
Staff Recommendation: Approve
2. Ratification of Form Resolution issued by the Commission at its March 11, 2008 meeting authorizing Ronald Bates to execute a Payoff Agreement and Full Reconveyance and Substitution of Trustee regarding payoff of a \$1,250,000 Deed of Trust secured by real property.
Staff Recommendation: Ratify
3. Designation of Lead Agency and Responsible Agency for Environmental Review (EIR) of Proposed Redevelopment Plan Amendment No. 13.
Staff Recommendation: Approve
4. Receipt of the Preliminary Plan for proposed Plan Amendment No. 13 to existing project Area No. 1 and its amended Redevelopment Plan; notification to the County of Los Angeles, to the State Board of Equalization, and to all affected taxing entities pursuant to CRL Sections 33327 and 33328, *et seq.*; and establishment of the base year.
Staff Recommendation: Approve
5. Comments from the Audience.
- 6.

CLOSED SESSION:

Closed Session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(a)

- a. In Re California Senior Plaza

7. Adjournment